

**Light of Christ Catholic Schools of Excellence
Board of Directors**



Light of Christ Catholic Schools

July 24, 2019
St. Mary's Academy
10:00 am

I. Call to Order – Opening Prayer

Present: Bishop Kagan, Fr. Becker, Msgr. Braaten, Fr. Johnson, Fr. Sattler, Fr. Vetter, Amber Smith-Heinert, Rob Koppinger, Cheryl Streifel

Absent: None

In attendance: Gerald Vetter, Mike Weisbeck

II. Review and approval of By-laws

A. A motion was made to rescind the current By-laws of Light of Christ Catholic Schools.

Motion: Fr. Sattler

Second: Msgr. Braaten

The motion passed unanimously.

B. A motion was made to approve the restated By-laws of Light of Christ Catholic Schools.

Motion: Fr. Sattler

Second: Robert Koppinger

The motion passed unanimously.

III. Review of Provided Documents

A. Bishop Kagan stated that he allocated part of the diocesan capital campaign gift toward the demolition costs at St. Mary's Grade School and St. Anne's Grade School. The demolition work that needed to be done at these two locations was part of the site preparation for the school additions and expansions. Bishop Kagan had not given his written approval for the parishes to be financially responsible for the related demolition costs. Any expenditure over \$10,000 must receive written approval from the diocesan bishop in the form of a Parish Corporate Resolution.

B. Gerald Vetter and Mike Weisbeck entertained questions and comments from members of the Board in regards to the amount of funds needed to be collected each year for the next five years. It was communicated that an actual ending of the capital campaign is to be determined.

***Note:** All approvals by the Light of Christ Board still need to be *confirmed* by the Bishop (the Board President). All approved contracts also need to be passed through Diocesan Legal Counsel and Catholic Mutual Group.